



**Buffalo and Erie County Regional Development Corporation  
Joint Annual Board of Directors & Membership Meeting  
April 22, 2020**

**@ 12:00 p.m.  
Via Conference Call**

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the March 25, 2020 Minutes of the Meeting of the Membership (Pages 2-5)

**3.0 Reports / Action Items / Information Items:**

3.1 Financial Report (Pages 6-9)

3.2 Banking Resolution Approval – Adding Signer (Action Item) (Pages 10-12)

3.3 Annual Report of the Directors (Page 13)

**4.0 RDC Lending Department Update:**

- a) RDC Loan Status Report (Page 14)
- b) Update on Current Loan Customers (Informational)
- c) Status of COVID-19 Emergency Relief Business Loan Program (Page 15)

**5.0 Nominating Committee Update:**

- a) Election of Officers/Committee Appointments (Pages 16-18)

**6.0 Adjournment - Next Meeting May 27, 2020**